

REVISED
STATE BOARD OF EDUCATION MEETING
June 26-27, 2003
8:00 AM (PDT)
Whitewater/Clearwater Rooms --Idaho Commons
University of Idaho
Moscow, Idaho



BOARDWORK

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

OPEN FORUM

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

1. University of Idaho Progress Report
2. Presidents' Council Report
3. Fee Setting Discussion
4. First Reading: Section I.E. President Emeritus Policy
5. Health Care Education Building – Criteria for Placement
6. ISHS Board of Trustees Appointment
7. EITC Advisory Council Appointments

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Finance

1. Boise State University: Parking Structure / Student Health Insurance Contract / 2003-2004 Room and Board Rates / BSU Foundation Audit FY 2002 and Bronco Athletic Association Audit FY 2002
2. Idaho State University: Rendezvous Building / Performing Arts Center / 2003 University General Revenue Bonds / Student Health Insurance Contract / 2003-2004 Room and Board Rates / ISU Bengal Foundation Audit FY 2002
3. University of Idaho: Student Health Insurance Contract / 2003-2004 Room and Board Rates

4. Lewis-Clark State College: Student Fee Revenue Note Purchase Agreement / Student Health Insurance Contract / 2003-2004 Room and Board Rates / LCSC Foundation Audit FY 2002
5. Approval of FY2004 Operating Budgets
6. Acceptance of FY2004 Intercollegiate Athletics Operating Budget Report
7. Overview of Capital Projects Bonded through the Idaho State Building Authority
8. Boise State University – Idaho State Building Authority Bonded Projects
9. Idaho State University – Idaho State Building Authority Bonded Projects
10. University of Idaho – Idaho State Building Authority Bonded Projects
11. Lewis-Clark State College – Idaho State Building Authority Bonded Projects

Section II – Human Resources

1. Boise State University: New Positions / Changes in Positions
2. Idaho State University: New Positions / Deleted Positions / Changes in Positions / Head Coach Employment Agreement Addendum
3. University of Idaho: New Positions / Deleted Positions / Appointments – Non-delegated
4. Lewis-Clark State College: New Positions / Appointments – Non-delegated

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

1. Destination Imagination Presentation
2. Robert C. Byrd Scholarship
3. Idaho Biomedical Research Infrastructure Network Presentation—UI
4. Notice of Intent Approval: New UI Graduate Program in Food Science & Toxicology
5. Program Discontinuance—UI Undergraduate Program in Geological Engineering
6. Idaho/Washington Reciprocity Agreement
7. Final Reading: Section III.Z. Delivery of Postsecondary Instruction
8. Assessment and Accountability Update
9. No Child Left Behind (NCLB) Update
10. Charter Schools: Board as Primary Authority for Charter Schools

DEPARTMENT OF EDUCATION – Marilyn Howard

1. Request for Rule Waiver, Carpenter Bus Manufacturing
2. Safety Busing Requests
3. Notice of Rulemaking: Proposed Rule
4. Trustee Rezones, Council District
5. PSC Appointment Nominations
6. Federal Funds Review
7. Superintendent's Report

OTHER / NEW BUSINESS

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 332-1567 or rmcdermo@osbe.state.id.us no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.